



ICI PAKISTAN LTD.

ICI Pakistan PowerGen Limited

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Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC building, 63-Jinnah Avenue,
Islamabad

September 23, 2019

Website Compliance Certificate

I, Muhammad Abid Ganatra, being the Chief Executive Officer, of ICI Pakistan PowerGen Limited, certify that the requirements as specified in notification have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended June 30, 2019, shall be made available on website throughout the period as prescribed in the aforesaid notification.

Muhammad Abid Ganatra
Chief Executive